

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 20, 2002

The Board of Directors of Maricopa County Stadium District convened at 11:00 a.m., November 20, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL AGENDA

There were no personnel changes reported at this time.

PERMANENT UNDERGROUND EASEMENT FOR WATER AND SEWER AND TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES WITH CITY OF PHOENIX

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve and authorize the execution of a permanent underground easement for water and sewer and a temporary easement for construction purposes in consideration of one dollar (\$1) with the City of Phoenix, a municipal corporation. (Subject to approval of the final form of the agreements by district legal counsel.) (C7802010B01) (ADM5507)

DONATION OF TURF

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the donation of turf, used for the Insight Bowl game for public use and authorize the Stadium District staff to develop criteria and implement an application process and review procedure, and recommend the successful applicant to the Board. The Stadium District Booking Manager obtained and installed new turf for the Insight Bowl football game at Bank One Ballpark. The game will be played on Saturday, December 26, 2002 and the turf will no longer be needed at the ballpark and will be considered surplus material which can be disposed of by the Board of Directors pursuant to A.R.S. §48-4203(A)(7). The turf has to be removed as soon as possible for upcoming District events at the ballpark. The beneficiary will use the donation of this turf to resurface its athletic/sports facility fields. The Stadium District will benefit by encouraging youth sports in the community that in turn will promote further interest in and attendance at major league baseball games and other athletic events held at Bank One Ballpark. (C7803001M)

PERFORMANCE AWARD LEAVE PROGRAM AND PARTICIPATION BY STADIUM DISTRICT

Item: The "Performance Award Leave" program per the Maricopa County Compensation Plan, section VII, sub-section D. This temporary program awards individual employees with a specified number of hours off with pay as a means of motivating employees and rewarding their performance. Also, approve the participation in the program by the Stadium District. (C35030096)

This item was withdrawn as reported by the Clerk of the Board, Fran McCarroll.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper